MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on February 14, 2007 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: HB 578, HB 604, HB 619, HB 647

Executive Action: HB 647, HB 97, HB 487

HEARING ON HB 619

Opening Statement by Sponsor:

00:03:24 Rep. John Sinrud (R), HD 67, opened the hearing on HB 619, Revise exempt economic development positions.

EXHIBIT (sth33a01)

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

Closing by Sponsor:

00:06:19 Rep. Sinrud

HEARING ON HB 578

Opening Statement by Sponsor:

00:07:10 Rep. John Musgrove (D), HD 34, opened the hearing on HB 578, Revise bonding authority and volume cap.

EXHIBIT (sth33a02)

<u>Proponents' Testimony</u>:

00:11:39 David Ewer, Budget Director, Governor's Office **EXHIBIT**(sth33a03)

Opponents' Testimony:

00:23:17 Jim Stipich, Executive Director, Student Assistance Foundation

EXHIBIT (sth33a04)

EXHIBIT (sth33a05)

EXHIBIT (sth33a06)

EXHIBIT (sth33a07)

EXHIBIT (sth33a08)

- 00:41:29 James Bell, Chairman of the Board, Student Assistance Foundation
- 00:48:03 Heather O'Loughlin, Board Member, Student Assistance Foundation, University of Montana Student

Informational Testimony: None

Questions from Committee Members and Responses:

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00:51:16 Rep. Barrett
00:51:29 Ms. O'Loughlin
00:52:05 Rep. Barrett 00:52:20 Ms. O'Loughlin
00:53:00 Rep. Barrett
00:53:50 Mr. Stipich
00:54:07 Rep. Barrett
00:54:17 Mr. Stipich
00:54:32 Rep. Jacobson
00:55:08 Mr. Ewer
00:55:13 Mr. Jacobson
00:56:52 Mr. Stipich
00:56:56 Mr. Jacobson
00:57:36 Mr. Stipich
00:58:40 Rep. Jacobson
00:59:49 Rep. Malcolm
01:00:31 Mr. Stipich
01:01:25 Rep. Dickenson
01:02:38 Mr. Stipich
01:03:06 Rep. Dickenson
01:03:12 Mr. Stipich
01:03:27 Rep. Dickenson
01:03:40 Ms. O'Loughlin
01:04:36 Rep. Barrett
01:05:13 Mr. Stipich
01:06:08 Rep. Barrett
01:06:17 Mr. Stipich
01:06:31 Rep. Wilmer
01:07:08 Mr. Stipich
01:07:51 Rep. Wilmer
01:08:10 Mr. Stipich
01:08:39 Rep. Wilmer
01:09:09 Mr. Stipich
01:10:35 Rep. Ingraham
01:11:17 Rep. Musgrove
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Closing by Sponsor:

01:12:53 Rep. Musgrove

HEARING ON HB 647

Opening Statement by Sponsor:

01:17:17 Rep. Kevin Furey (D), HD 91, opened the hearing on HB 647, Provide workplace conflict resolution as job benefit.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

Closing by Sponsor:

01:19:15 Rep. Furey

EXECUTIVE ACTION ON HB 647

01:20:08 <u>Motion/Vote</u>: Rep. Ankney moved that **HB 647 BE TABLED**The motion carried unanimously by voice vote, 18-0.
Rep. Sales voted by proxy.

HEARING ON HB 604

Opening Statement by Sponsor:

01:20:55 Rep. Mike Jopek (D), HD 4, opened the hearing on HB 604, Revise ethics laws.

EXHIBIT (sth33a09)

<u>Proponents' Testimony</u>:

01:26:48 Eric Stern, Governor's Office

01:31:32 Rep. McAlpin

01:32:59 Elizabeth Andrews, Montana Common Cause

Opponents' Testimony:

01:34:04 Ronna Alexander, Montana Society of Association Executives

<u>Informational Testimony</u>:

01:40:10 Dennis Unsworth, Commissioner of Political Practices

Questions from Committee Members and Responses:

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01:44:02 Rep. Jones
01:44:48 Mr. Unsworth
01:45:08 Rep. Jones
01:45:17 Mr. Unsworth
01:46:30 Rep. Jones
01:46:57 Mr. Unsworth
01:47:09 Rep. Dickenson
01:47:46 Rep. McAlpin
01:48:18 Rep. Dickenson
01:48:57 Sheri Heffelfinger 01:51:02 Rep. Ingraham
01:52:17 Rep. Jopek
01:53:20 Rep. Wilmer
01:53:45 Mr. Stern
01:55:23 Rep. Wilmer
01:56:00 Ms. Andrews
01:56:31 Chairman Himmelberger
01:57:03 Mr. Unsworth
01:57:21 Chairman Himmelberger
01:57:48 Mr. Unsworht
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Closing by Sponsor:

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01:57:54 Rep. Jopek
02:02:04 Break
02:17:47 Reconvene
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EXECUTIVE ACTION ON HB 97

02:17:56 <u>Motion</u>: Rep. Barrett moved that **HB 97 DO PASS**.

02:18:10 <u>Motion</u>: Rep. Barrett moved that **HB 97 BE AMENDED**.

EXHIBIT (sth33a10)

Discussion:

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02:18:16 Rep. Barrett 02:19:45 Ms. Heffelfinger
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- 02:21:32 <u>Vote</u>: Motion that **HB 97 BE AMENDED** carried by voice vote, 18-0. Rep. Sales and Caferro voted by proxy.
- 02:21:56 Motion: Rep. Barrett moved that HB 97 DO PASS AS AMENDED.

Discussion:

- 02:22:11 Rep. McNutt 02:22:51 Rep. Phillips 02:23:08 Rep. Barrett 02:23:49 Rep. Wilmer 02:24:17 Rep. Ingraham 02:24:33 Rep. Barrett
- 02:25:51 <u>Vote</u>: Motion that **HB 97 DO PASS AS AMENDED** carried by voice vote 18-0. Rep. Sales and Caferro voted by proxy.

EXECUTIVE ACTION ON HB 487

- 02:26:52 Motion: Rep. Malcolm moved that HB 487 DO PASS.
- 02:27:20 Motion: Rep. Malcolm moved that HB 487 BE AMENDED.

EXHIBIT (sth33a11)

Discussion:

- 02:27:34 Rep. Malcolm
- 02:29:16 Ms. Heffelfinger
- 02:31:17 Rep. Dickenson
- 02:31:43 Ms. Heffelfinger
- 02:32:12 Rep. Ankney
- 02:32:29 Rep. Malcolm
- 02:32:32 Rep. McNutt
- 02:32:54 <u>Vote</u>: Motion that **HB 487 BE AMENDED** carried by voice vote, 18-0. Rep. Sales, Wilmer and Caferro voted by proxy.
- 02:33:41 <u>Motion</u>: Rep. Malcolm moved that **HB 487 DO PASS AS**AMENDED.

Discussion:

02:33:55 Rep. Ingraham 02:34:41 Rep. Malcolm

HOUSE COMMITTEE ON STATE ADMINISTRATION February 14, 2007 PAGE 7 of 8

02:35:13	Rep. Ankney Rep. Dickenson Rep. Malcolm
02:35:42 02:35:58	Rep. Dickenson Chairman Himmelberger Rep. Ingraham
02:36:50	<u>Vote</u> : Motion that HB 487 DO PASS AS AMENDED carried by voice vote 18-0. Rep. Sales and Caferro voted by proxy.

<u>Additional Exhibits</u>:

Document pertaining to HB 578, Hearing 02/14/07 EXHIBIT(sth33a12)

ADJOURNMENT

02:37:43 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth33aad.pdf)